

DIPATTAMENTON I KAOHAO GUINAHAN CHAMORU

Department of CHamoru Affairs



Melvin Won Pat-Borja
Mās Ge'helo



Lourdes A. Leon Guerrero
Maga'haga

Joshua Tenorio
Sigundo Maga'lāhi

REGULAR BOARD OF TRUSTEES MEETING

Thursday, February 4, 2021-10am

Guam Museum Conference Room and Zoom Video Conference

AGENDA

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF MINUTES**
 1. January 7, 2021
- IV. PRESIDENT'S REPORT**
 1. Treasurer's Report
 2. FY 2019 Audit completed
 3. Guam Cultural Repository
 4. Hiring of New Staff- AO and Museum Assistants
 5. Museum Curator-Awaiting certified list from DOA HR
 6. CHamoru Village Tenants (New/Old)
 - a. Action Item- (2)former CV Tenants
 7. CHamoru Village Water Meter/Painting
- V. OLD BUSINESS**
- VI. NEW BUSINESS**
 1. Guam Museum Capacity per DPHSS
 2. Transfer non-appropriated accounts to one (1) banking institution
- VII. OTHER ANNOUNCEMENT**
- VIII. ADJOURNMENT**



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Regular Board of Trustees Meeting Sign-in Thursday/February 4, 2021/10am Guam Museum Conf. Rm. & Zoom Video Conference

Member:

Signature:

Linda Taitano Reyes, Chair

✓ Zoom

Mary Michelle Gibson, V. Chair

✓ Zoom

Dina Rose Hernandez, Treasurer

x Absent

Maria Vilante, Secretary

✓ Zoom

Catherine Flores, Member

✓ Zoom

Darlene Taitano, Member

✓ Zoom

Leonard Iriarte, Member

✓ Present

Vicente Meno, Member

Vicente Meno

Melvin Won Pat-Borja, Acting President

✓ Present

Marilyn Reyes, PC III

✓ Present

Patti Portodo-Hernandez, Secretary

✓ Present

Leona Young, GM Admin.

✓ Present

Jennifer Paulino, Program Co-or

Absent

Joseph Santos, Planner IV

x Absent



**DEPARTMENT OF CHAMORU AFFAIRS
REGULAR BOARD OF TRUSTEES MEETING MINUTES
THURSDAY/JANUARY 7, 2021/10am
GUAM MUSEUM CONF. RM. & ZOOM VIDEO CONFERENCE**

I. Call to Order

There being a quorum, the meeting of the Board of Trustees was called to order at 10:04am, Thursday, January 7, 2021, by Acting President Melvin Won Pat-Borja.

II. Roll Call

Members Present in Person:

Leonard Iriarte

Members Present Via Zoom:

Linda Taitano Reyes
Mary Michelle Gibson
Dina Rose Hernandez
Maria Vilante
Vicente Meno
Catherine SN Flores

DCA Staffs in Attendance:

Melvin Won Pat-Borja
Patti Portodo-Hernandez
Leona Young
Joseph Santos
Jennifer Paulino

Others:

Haidee Eugenio-Guam Daily Post

III. Approval of Minutes

Move to approve BOT minutes on December 9, 2020, by Catherine SN Flores, seconded by Vicente Meno, minutes was unanimously passed.

IV. New Business

1. Resolution 2021-001:

Board Resolution Appointing Melvin Won Pat-Borja as the President of Department of Chamoru Affairs. All in favor, Resolution 2021-001 unanimously passed.

2. Resolution 2021-002:

Board Resolution Acknowledging the current Board of Trustees and account Signatories. All in favor, Resolution 2021-002 unanimously passed.

V. Adjournment

Chair Linda Taitano Reyes, made a motion to adjourned, seconded by Vicente Meno. All in favor, meeting adjourned at 10:20am. Next BOT meeting is scheduled for Thursday, February 4, 2021 at 10am.

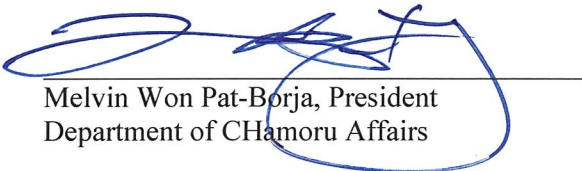
APPROVED BY:



Linda Taitano Reyes, Chair
Board of Trustees
Department of CHamoru Affairs

2/11/2021
Date

ATTESTED TO BE TRUE AND CORRECT:



Melvin Won Pat-Borja, President
Department of CHamoru Affairs

2/15/21
Date



Patti Portodo-Hernandez, Secretary
Department of CHamoru Affairs

2/11/21
Date

January 7, 2021

BOARD RESOLUTION ACKNOWLEDGING THE CURRENT BOARD OF TRUSTEES AND ACCOUNT SIGNATORIES

We, Linda Taitano Reyes, Mary Michelle Gibson, Dina Rose Hernandez, Maria Vilante, Vicente Meno, Leonard Iriarte, Darlene Taitano and Catherine SN Flores hereby certify that we are duly appointed directors of the Department of CHamoru Affairs Board of Trustees, a Government of Guam entity existing under Public Law 25-69, and that the said resolution has not been modified or rescinded and is now in full force and effect and is in conformity with the provision of the By-Laws of the department.

RESOLVED, that Linda Taitano Reyes, Chair, Mary Michelle Gibson, Vice Chair, Dina Rose Hernandez, Treasurer and Melvin Won Pat-Borja, President will be the signatories on the following accounts:

Bank Pacific Acct #7001001536 Office of the President

Bank Pacific Acct #7001001510 Research, Publication & Training

Bank of Guam Acct #0101-362437 Guam Museum Fund

Bank of Guam Acct #0101-299142 The CHamoru Village

As approved by the Board of Trustees for disbursement.

IN WITNESS WHEREOF, this resolution is duly executed by,


Linda Taitano Reyes, Chair


Date

1/7/21


Mary Michelle Gibson, Vice Chair

Date

1/7/2021


Dina Rose Hernandez, Treasurer


Date

01/07/21


Maria Vilante, Secretary

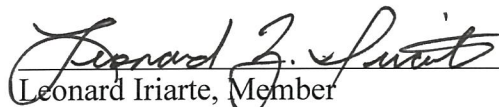
Date

1/7/21


Vicente Meno, Member


Date

1/7/21


Leonard Iriarte, Member

Date

1/7/21


Darlene Taitano, Member

Date

1/7/21


Catherine SN Flores, Member

Date

1/7/21

**BOARD RESOLUTION APPOINTING THE PRESIDENT OF THE
DEPARTMENT OF CHAMORU AFFAIRS**

We, Linda Taitano-Reyes, Mary Michelle Gibson, Dina Rose Hernandez, Maria Vilante, Leonard Iriarte, Darlene Taitano, Vicente Meno and Catherine SN Flores do hereby certify that we are the duly appointed directors of the Department of CHamoru Affairs Board of Trustees, a Government of Guam entity existing under Public Law No. 25-69, and that the said resolution has not been modified or rescinded and is now in full force and effect and is in conformity with the provisions of the By-Laws of the department:

RESOLVED, that **R. Arlene Santos**, resigned as of **October 30, 2020** and her replacement as the President of the Department of CHamoru Affairs is **Melvin Won Pat-Borja**, and the same hereby is, appointed effective this 7th day of January 2021.

RESOLVED, to grant all powers to **Melvin Won Pat-Borja**, to act on behalf of, or to represent the Department of CHamoru Affairs as the President, Officer or in any other capacity to exercise actual or apparent authority to act in any manner whatsoever on behalf of the department.

IN WITNESS WHEREOF, this resolution is duly executed by,


Linda Taitano-Reyes, Chair

1/7/21
Date


Mary Michelle Gibson, Vice Chair

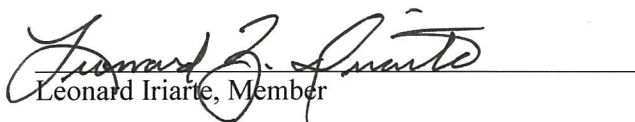
1/7/21
Date


Dina Rose Hernandez, Treasurer

1-07-2021
Date


Maria Vilante, Secretary

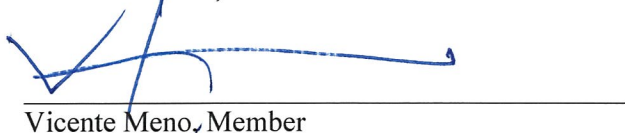
1/7/21
Date


Leonard Iriarte, Member

1/7/21
Date


Darlene Taitano, Member

1/7/21
Date


Vicente Meno, Member

1/7/21
Date


Catherine SN Flores, Member

1/7/21
Date